E/2010/36

United Nations

Executive Board of the World Food Programme

Report on the first and second regular sessions and annual session of 2009

Economic and Social Council
Official Records, 2010
Supplement No. 16

Economic and Social Council
Official Records, 2010
Supplement No. 16

Executive Board of the World Food Programme

Report on the first and second regular sessions and annual session of 2009

United Nations • New York, 2010

Note

Symbols of United Nations documents are composed of capital letters combined with figures.

[8 March 2010]

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Annual report of the Executive Board of the World Food Programme to the Economic and Social Council and the FAO Council on its activities in 2009

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council its report for consideration.

برنامج الأغذية العالمي

Programme Alimentaire Mondial

World Food Programme

Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 9-11 February 2009

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 16

Distribution: GENERAL
WFP/EB.1/2009/16
11 February 2009
ORIGINAL: ENGLISH

SECTION I

Executive Board Bureau	
President	**Mr Vladimir V. Kozachuk** (Russian Federation)
Alternate	**Ms Daniela Muyzerová** (Czech Republic)
Vice President	**H.E. José Antônio Marcondes de Carvalho** (Brazil)
Alternate	**H.E. Sabas Pretelt de la Vega** (Colombia)
Member	**Mr Kinlo Kia Matevo** (Angola)
Alternate	**Mr Isaaccori Mukuna Mandende** (Democratic Republic of the Congo)
Member	**Mr Noel D. de Luna** (Philippines)
Alternate	**H.E. Javad Shakhs Tavakolian** (Islamic Republic of Iran)
Member	**H.E. James Alexander Harvey** (United Kingdom)
Alternate	**Ms Harriet Spanos** (United States of America)
Rapporteur	**Ms Manar Sabah Mohammad Al-Sabah** (Kuwait)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2009

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as proposed.

9 February 2009

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected Mr Vladimir V. Kuznetsov (Russian Federation, List E) as President for a one-year term. Ms Daniela Moyzesová (Czech Republic, List E) was elected as Alternate.

The Board elected H.E. José Antônio Marcondes de Carvalho (Brazil, List C) as Vice-President. H.E. Sabas Pretelt de la Vega (Colombia, List C) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Mr Kiala Kia Mateva (Angola, List A); Mr Noel D. de Luna (Philippines, List B); and H.E. James Alexander Harvey (United Kingdom, List D). Elected as Alternates were: Mr Innocent Mokosa Mandende (Democratic Republic of the Congo, List A); H.E. Javad Shakhs Tavakolian (Islamic Republic of Iran, List B); and Ms Harriet Spanos (United States of America, List D).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Manar Sabah Mohammad Al-Sabah (Kuwait, List B) Rapporteur of the First Regular Session of 2009.

9 February 2009

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2009/EB.1/1 Current and Future Strategic Issues

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

9 February 2009

ANNUAL REPORTS

2009/EB.1/2 Annual Report for 2008 to ECOSOC and FAO Council

The Board approved the "Annual Report for 2008 to ECOSOC and FAO Council" (WFP/EB.1/2009/4 + Add.1 + Corr.1). In accordance with its decision 2004/EB.A/11, the Board requested that the Annual Report be forwarded to ECOSOC and the FAO Council, along with the Board's decisions and recommendations for 2008 and this decision.

9 February 2009

POLICY ISSUES

2009/EB.1/3 **WFP Gender Policy**

The Board approved "WFP Gender Policy" (WFP/EB.1/2009/5-A/Rev.1) and:

- reaffirmed its commitment to gender equality and the empowerment of women;
- recognized the importance of an enabling environment for achieving gender equality and was committed to actions, programme priorities and institutional support measures referred to in the document;
- pledged to advocate for gender equality and the empowerment of women; and
- invited the Secretariat to present to the Board a time-bound corporate action plan with realistic and measurable targets providing details of the institutional measures to support gender mainstreaming, including resource requirements.

10 February 2009

2009/EB.1/4 **WFP Policy on Disaster Risk Reduction**

The Board took note of "WFP Policy on Disaster Risk Reduction" (WFP/EB.1/2009/5-B). The Board reaffirmed its commitment to preventing hunger through disaster preparedness and other risk reduction measures by:

- strengthening capacities of governments to prepare for, assess and respond to hunger arising from disasters;
- assisting communities to build resilience to shocks within WFP's specific mandate; and

- requesting the Secretariat to undertake further consultations on the policy with experts and partners from all regions.

11 February 2009

2009/EB.1/5 Strategic Results Framework

The Board took note of the Strategic Results Framework as presented in WFP/EB.1/2009/5-C and accepted it as a basis for reporting in 2010. The Board requested that it be brought back to its First Regular Session in 2010 taking into account considerations raised by the Board during its discussion and experiences gained during roll-out in the field.

The Board invited the Secretariat to prepare an information note/assessment on "lessons learned" during implementation.

11 February 2009

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2009/EB.1/6 Fourth Update on the WFP Management Plan (2008–2009)

The Board took note of the projected total Programme of Work for 2008–2009 of US$10.9 billion, excluding provision for unforeseen emergencies.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2009/6(A,B,C,D)/2) and the FAO Finance Committee (WFP/EB.1/2009/6(A,B,C,D)/3).

10 February 2009

2009/EB.1/7 **WFP Audit Committee Terms of Reference**

The Board acknowledged "WFP Audit Committee Terms of Reference" (WFP/EB.1/2009/6-B/1) submitted by the External Auditor. It endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. It approved the principles set forth in the terms of reference, and requested that the Secretariat incorporate guidance provided by the Board during its discussion at this session in those terms of reference. The Board requested that a review of experience with the Audit Committee be presented to its Annual Session in June 2010.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2009/6(A,B,C,D)/2) and the FAO Finance Committee (WFP/EB.1/2009/6(A,B,C,D)/3).

11 February 2009

2009/EB.1/8 **Appointment of the External Auditor**

The Board approved "Appointment of the External Auditor" (WFP/EB.1/2009/6-C/1). Financial Regulation 14.2 would therefore read as follows: "The External Auditor shall be appointed through a competitive selection process for a non-renewable six-year term. Another appointment may be possible after a break of at least one term."

The Board also took note of the comments of the ACABQ (WFP/EB.1/2009/6(A,B,C,D)/2) and the FAO Finance Committee (WFP/EB.1/2009/6(A,B,C,D)/3).

10 February 2009

2009/EB.1/9 **Report of the External Auditor on Preparedness for IPSAS and WINGS II and Response of the WFP Secretariat**

The Board took note of the audit recommendations made by the External Auditor in his report (WFP/EB.1/2009/6-D/1) and the responses made by the Secretariat as set out in the document "Response of the Secretariat to the Report of the External Auditor on Preparedness for IPSAS and WINGS II" (WFP/EB.1/2009/6-D/1/Add.1), and encouraged the Secretariat to implement these audit recommendations without delay.

The Board also took note of the comments of the ACABQ (WFP/EB.1/2009/6(A,B,C,D)/2) and the FAO Finance Committee (WFP/EB.1/2009/6(A,B,C,D)/3).

10 February 2009

EVALUATION REPORTS

2009/EB.1/10 **Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0**

The Board took note of "Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0" (WFP/EB.1/2009/7-B) and of the management response as set out in the document WFP/EB.1/2009/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 February 2009

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

2009/EB.1/11 **Summary Evaluation Report Madagascar PRRO 10442.0**

The Board took note of "Summary Evaluation Report Madagascar PRRO 10442.0" (WFP/EB.1/2009/7-A) and of the management response as set out in the document WFP/EB.1/2009/7-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 February 2009

2009/EB.1/12 **Protracted Relief and Recovery Operations — Kenya 10666.0**

Having taken note of PRRO Kenya 10666.0 (WFP/EB.1/2009/9-A/1), for which the food requirement was 351,252 mt at a total cost to WFP of US$356,292,545, the Board requested on an exceptional basis the Secretariat

to revise the PRRO, taking into account the results of ongoing assessments, and to organize an informal consultation to discuss the revised PRRO during March 2009. The document, including comments raised during the consultation, would be submitted to the Board for approval by correspondence as soon as possible after that date.

11 February 2009

2009/EB.1/13 **Protracted Relief and Recovery Operations — Uganda 10121.3**

Having taken note of PRRO Uganda 10121.3 (WFP/EB.1/2009/9-A/2), for which the food requirement was 149,843 mt at a total cost to WFP of US$177,107,545, the Board authorized on an exceptional basis the Secretariat to finalize the PRRO, taking into account the observations made during the Board session, those received from Board members in writing before the end of February 2009 and those provided at an informal consultation to be convened before the end of February 2009. The PRRO would be submitted to the Board for approval by correspondence as soon as possible after that date.

11 February 2009

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO

2009/EB.1/14 **Budget Increases to Protracted Relief and Recovery Operations — Tajikistan 10603.0**

The Board approved the budget increase of US$38,041,232 to PRRO Tajikistan 10603.0 "Transitional Relief and Recovery Support to Food-Insecure Households" (WFP/EB.1/2009/9-B) for a period of six months from 1 July to 31 December 2009.

11 February 2009

ADMINISTRATIVE AND MANAGERIAL MATTERS

2009/EB.1/15 **Reports by the Joint Inspection Unit Relevant to the Work of WFP**

The Board took note of the information and recommendations in "Reports by the Joint Inspection Unit Relevant to the Work of WFP" (WFP/EB.1/2009/13 + Corr.1).

11 February 2009

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2009/EB.1/16 **Summary of the Work of the Second Regular Session of the Executive Board, 2008**

The Board endorsed the document "Draft Summary of the Work of the Second Regular Session of the Executive Board, 2008", the final version of which would be embodied in the document WFP/EB.2/2008/16.

11 February 2009

OTHER BUSINESS

2009/EB.1/17 **Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP**

The Board took note of the oral report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP.

11 February 2009

AGENDA

1. ***Adoption of the Agenda*** (for approval)

2. ***Election of the Bureau and Appointment of the Rapporteur***

3. ***Current and Future Strategic Issues*** (for consideration)

4. ***Annual Reports***

   - Annual Report for 2008 to ECOSOC and FAO Council (for approval)

5. ***Policy Issues***

   a) WFP Gender Policy (for approval)

   b) WFP Policy on Disaster Risk Reduction (for consideration)

   c) Strategic Results Framework (for endorsement)

6. ***Resource, Financial and Budgetary Matters***

   a) Fourth Update on the WFP Management Plan (2008–2009) (for consideration)

      - Additional Information on the Third Update on the WFP Management Plan (2008–2009)

   b) WFP Audit Committee Terms of Reference (for approval)

   c) Appointment of the External Auditor (for approval)

   d) Report of the External Auditor on Preparedness for IPSAS and WINGS II and Response of the WFP Secretariat (for consideration)

7. ***Evaluation Reports*** (for consideration)

   a) Summary Evaluation Report Madagascar PRRO 10442.0

- Management Response to the Summary Evaluation Report

  Madagascar PRRO 10442.0

b) Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0

- Management Response to the Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0

Operational Matters

8. ***Draft Country Programmes*** (for consideration)

- Uganda 10807.0 (2009–2014) – **withdrawn**

9 a) ***Protracted relief and recovery operations for Executive Board consideration***

- Kenya 10666.0
- Uganda 10121.3

9 b) ***Budget increases to PRROs for Executive Board approval***

- Tajikistan 10603.0

10. ***Budget Increases to PRROs Approved by Correspondence*** (for information)

- Democratic Republic of the Congo 10608.0

11. ***Reports of the Executive Director on Operational Matters*** (for information)

- Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2008)

12. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2009–2010) (for information)

13. ***Administrative and Managerial Matters***

- Reports by the Joint Inspection Unit Relevant to the Work of WFP (for consideration)

14. ***Summary of the Work of the Second Regular Session of the Executive Board, 2008***

15. ***Other Business***

- Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (for information)

16. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 8–12 June 2009

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 16

Distribution: GENERAL
WFP/EB.A/2009/16
12 June 2009
ORIGINAL: ENGLISH

SECTION II

Executive Board Bureau

President:	**Mr Vladimir V. Kuznetsov** (Russian Federation)
Alternate:	**Ms Daniela Moyzesová** (Czech Republic)
Vice-President:	**H.E. José Antônio Marcondes de Carvalho** (Brazil)
Alternate:	**H.E. Sabas Pretelt de la Vega** (Colombia)
Member:	**Mr Kiala Kia Mateva** (Angola)
Alternate:	**Mr Innocent Mokosa Mandende** (Democratic Republic of the Congo)
Member:	**Mr Noel D. de Luna** (Philippines)
Alternate:	**H.E. Javad Shakhs Tavakolian** (Islamic Republic of Iran)
Member:	**H.E. James Alexander Harvey** (United Kingdom)
Alternate:	**Ms Harriet Spanos** (United States of America)
Rapporteur:	**Franklin Noël Thévenaz** (Switzerland)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2009

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as proposed.

8 June 2009

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Franklin Noël Thévenaz (Switzerland, List D) Rapporteur of the Annual Session of 2009.

8 June 2009

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2009/EB.A/1 **Opening Remarks by the Executive Director**

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session. The Board also took note of the presentation by Dr Margaret Chan, Director-General of the World Health Organization.

8 June 2009

ANNUAL REPORTS

2009/EB.A/2 **Annual Performance Report for 2008**

The Board approved "Annual Performance Report for 2008" (WFP/EB.A/2009/4), noting that it provided a comprehensive record of WFP performance for the year, and supported proposals outlined by the Secretariat to align future reports with the new Strategic Plan and the Strategic Results Framework. The Board noted that the next report would also benefit from improved information available from WINGS II and IPSAS.

11 June 2009

POLICY ISSUES

2009/EB.A/3 Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: Extension of the WFP Strategic Plan

The Board,

Recalling General Assembly resolution 63/232 of 19 December 2008, changing the comprehensive policy review of operational activities from a triennial to a quadrennial cycle, urging the funds and programmes to align their strategic planning cycles with the quadrennial comprehensive policy review of operational activities for development of the United Nations system, and the intention to hold the next comprehensive policy review in 2012:

i) decided to extend the present WFP Strategic Plan by two years, until the end of 2013;

ii) requested the Secretariat to prepare a mid-term review including a risk assessment of the WFP Strategic Plan for presentation at its Annual Session in 2012 and to submit the next Strategic Plan at its Annual Session in 2013, covering the period from 2014 to 2017, taking into account the recommendations of the next comprehensive policy review that will be held in 2012 and the mid-term review of the current Strategic Plan; and

iii) further requested the Secretariat to submit at its Second Regular Session in 2009 any change required to the WFP General Rules to implement the above provisions of General Assembly resolution 63/232.

10 June 2009

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2009/EB.A/4 Audited Annual Accounts, 2008

The Board:

i) commended the Secretariat for the presentation of the Audited Annual Accounts, 2008 in accordance with IPSAS, the first in the United Nations system;

ii) approved the 2008 annual financial statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);

iii) approved the amendment to Financial Regulation 13.1 as outlined in Annex II to the 2008 annual financial statements, in accordance with General Regulation XIV;

iv) noted the funding from the General Fund of US$4.5 million during 2008 for the ex-gratia payments and write-off of cash losses, unfunded expenses, and contributions and accounts receivable;

v) noted post-delivery losses of commodities during 2008 forming part of the operating expenses for the same period; and

vi) requested the Secretariat to further report on WFP investment policy at its Second Regular Session in 2009.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

2009/EB.A/5 **Appointment of Members to the Audit Committee**

The Board approved the appointment of the following candidates as members of the Audit Committee:

- Mr Antoine Antoun, whose term would run from 7 July 2009 to 6 July 2012; and
- Ms Elvira Edith Lazzati, whose term would take effect immediately and run until 8 June 2012.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

2009/EB.A/6 **Financial Framework Review**

The Board, having considered "Financial Framework Review" (WFP/EB.A/2009/6-C/1 + Corr.1), took note of the proposed timeline for the review and looked forward to a more comprehensive report, to be presented to the Second Regular Session of the Executive Board in November 2009.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

10 June 2009

2009/EB.A/7 **Progress Report on the Implementation of the External Auditor's Recommendations**

The Board took note of "Progress Report on the Implementation of the External Auditor Recommendations" (WFP/EB.A/2009/6-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

2009/EB.A/8 **Report of the Inspector General**

The Board took note of "Report of the Inspector General" (WFP/EB.A/2009/6-E/1) and requested the Secretariat to forward it to the United Nations Office of Internal Oversight Services.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

2009/EB.A/9 **Fifth Update on the WFP Management Plan (2008–2009)**

The Board took note of the projected total Programme of Work for 2008–2009 of US$11.8 billion, excluding provision for unforeseen emergencies. It further noted that the Secretariat intended to continue to hedge euro expenditure for 2010 and 2011 by entering into hedging arrangements for approximately 5 million euros per month from mid-2009.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

2009/EB.A/10 **Annual Report of the WFP Audit Committee**

The Board took note of the "Annual Report of the WFP Audit Committee" (WFP/EB.A/2009/6-G/1/Rev.1 + Corr.1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

9 June 2009

2009/EB.A/11 **Update on the WINGS II Project**

The Board took note of "Update on the WINGS II Project" (WFP/EB.A/2009/6-I/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/2) and the FAO Finance Committee (WFP/EB.A/2009/6(A,B,C,D,E,F,G,H,I)/3).

10 June 2009

2009/EB.A/12 **Note on the Process for the Selection and Appointment of the External Auditor for the Term 1 July 2010–30 June 2016**

The Board requested the Bureau to develop a recommendation on the arrangements for the appointment of the External Auditor and present it at an informal consultation of the Board after receiving the advice of the WFP Audit Committee, the FAO Finance Committee, and the ACABQ.

The Board further requested the Bureau to submit to it, after considering input provided during the informal consultation, the final text of the recommendation for approval by correspondence. Approval would occur under the procedure laid out in WFP Rule of Procedure IX.8, modified to allow the Bureau to perform the functions that are otherwise attributed in that Rule to the Executive Director, *mutatis mutandis*.

9 June 2009

EVALUATION REPORTS

2009/EB.A/13 Annual Evaluation Report, 2008

The Board took note of "Annual Evaluation Report 2008" (WFP/EB.A/2009/7-A) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion at the Annual Consultation on Evaluation and at its Annual Session.

In particular, the Board:

i) requested WFP to continue strengthening evaluation to play a strategic role in improving accountability and learning, including the allocation of human and financial resources as well as policymaking and implementation processes at WFP;

ii) encouraged the Office of Evaluation to continue expanding and improving its evaluation tools to be responsive to the needs of its stakeholders, and requested a plan for a corporate monitoring system to be outlined;

iii) requested management to provide a formal management response to the annual evaluation report; and

iv) requested management to consider how the evaluation function, including decentralized evaluations, should be budgeted.

10 June 2009

2009/EB.A/14 Summary Report of the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions

The Board took note of "Summary Report of the Strategic Evaluation of the

Effectiveness of WFP Livelihood Recovery Interventions" (WFP/EB.A/2009/7-B) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 June 2009

WEST AFRICA REGIONAL PORTFOLIO

2009/EB.A/15 Summary Evaluation Report Burkina Faso PRRO 10541.0

The Board took note of "Summary Evaluation Report Burkina Faso PRRO 10541.0" (WFP/EB.A/2009/7-E) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 June 2009

2009/EB.A/16 Summary Evaluation Report Liberia PRRO 10454.0

The Board took note of "Summary Evaluation Report Liberia PRRO 10454.0" (WFP/EB.A/2009/7-C) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 June 2009

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

2009/EB.A/17 Summary Evaluation Report Mozambique Country Programme 10446.0

The Board took note of "Summary Evaluation Report Mozambique Country

Programme 10446.0" (WFP/EB.A/2009/7-D) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 June 2009

2009/EB.A/18 **Draft Country Programme — Uganda 10807.0 (2009–2014)**

The Board endorsed draft country programme Uganda 10807.0 (2009–2014), (WFP/EB.A/2009/8) for which the food requirement was 82,169 mt at a total cost to WFP of US$158.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

11 June 2009

2009/EB.A/19 **Budget Increases to Development Activities — Madagascar Country Programme 10340.0 (2005–2009)**

The Board approved the budget increase of US$22.1 million to Madagascar country programme 10340.0 (2005–2009) to extend the programme for two years from 1 January 2010 to 31 December 2011.

11 June 2009

2009/EB.A/20 **Protracted Relief and Recovery Operations — Kenya 10258.3**

The Board approved the proposed Kenya PRRO 10258.3 "Food Assistance to Somali and Sudanese Refugees" (WFP/EB.A/2009/9-B).

11 June 2009

2009/EB.A/21 **Budget Increases to Protracted Relief and Recovery Operations — Ethiopia 10665.0**

The Board approved the budget increase of US$139,110,195 for Ethiopia PRRO 10665.0 "Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity" (WFP/EB.A/2009/9-C).

11 June 2009

ORGANIZATIONAL AND PROCEDURAL MATTERS

2009/EB.A/22 **Collaboration on Administrative and Business Processes among FAO, IFAD and WFP**

The Board took note of "Collaboration on Administrative and Business Processes among FAO, IFAD and WFP" (WFP/EB.A/2009/12-A).

10 June 2009

ADMINISTRATIVE AND MANAGERIAL MATTERS

2009/EB.A/23 **Report on Post-Delivery Losses for the Period 1 January–31 December 2008**

In considering the "Report on Post-Delivery Losses for the Period 1 January–31 December 2008" (WFP/EB.A/2009/13-A), the Board noted the country-specific and commodity-specific losses suffered and the corrective actions taken by WFP, governments and other partners to minimize post-delivery losses. It encouraged the Secretariat to take all necessary measures to reduce losses, seek reimbursement from governments that had lost commodities through negligence and continue to report to the Board annually.

12 June 2009

2009/EB.A/24 **Update on WFP Food Procurement**

The Board took note of "Update on WFP Food Procurement" (WFP/EB.A/2009/13-B).

12 June 2009

2009/EB.A/25 **Information Note on Funding of Security Management Arrangements**

The Board took note of the information contained in "Information Note on Funding of Security Management Arrangements" (WFP/EB.A/2009/13-D).

12 June 2009

2009/EB.A/26 **WFP Security Report**

The Board took note of "WFP Security Report" (WFP/EB.A/2009/13-E).

12 June 2009

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2009/EB.A/27 **Summary of the Work of the First Regular Session of the Executive Board, 2009**

The Board endorsed the document "Draft Summary of the Work of the First Regular Session of the Executive Board, 2009", the final version of which would be embodied in the document WFP/EB.1/2009/17.

12 June 2009

OTHER BUSINESS

2009/EB.A/28 **Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP**

The Board took note of "Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP" (WFP/EB.A/2009/15-A).

11 June 2009

2009/EB.A/29 **Report on the Field Visit to Burkina Faso of the WFP Executive Board**

The Board took note of "Report on the Field Visit to Burkina Faso of the WFP Executive Board" (WFP/EB.A/2009/15-B).

11 June 2009

1. ***Adoption of the Agenda*** (for approval)

2. ***Appointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Annual Reports***

   - Annual Performance Report for 2008 (for approval)

5. ***Policy Issues***

   - Follow-up to General Assembly Resolution 63/232 on Operational Activities for Development of the United Nations System: extension of the WFP Strategic Plan (for approval)

6. ***Resource, Financial and Budgetary Matters***

   a) Audited Annual Accounts, 2008 (for approval)

   b) Appointment of members to the Audit Committee (for approval)

   c) Financial Framework Review (for consideration)

   d) Progress Report on the Implementation of the External Auditor Recommendations (for consideration)

   e) Report of the Inspector General (for consideration)

   f) Fifth Update on the WFP Management Plan (2008–2009) (for consideration)

   g) Annual Report of the WFP Audit Committee (for consideration)

   h) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (for information)

i) Update on the WINGS II project (for information)

j) Note on the Process for the Selection and Appointment of the External Auditor for the term 1 July 2010–30 June 2016 (for approval)

7. ***Evaluation Reports*** (for consideration)

a) Annual Evaluation Report 2008

b) Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions

- Management Response to the Summary Report on the Strategic Evaluation of the Effectiveness of WFP Livelihood Recovery Interventions

c) Summary Evaluation Report Liberia PRRO 10454.0

- Management Response to the Summary Evaluation Report Liberia PRRO 10454.0

d) Summary Evaluation Report Mozambique CP 10446.0

- Management Response to the Summary Evaluation Report Mozambique CP 10446.0

e) Summary Evaluation Report Burkina Faso PRRO 10541.0

- Management Response to the Summary Evaluation Report Burkina Faso PRRO 10541.0

Operational Matters

8. ***Draft Country Programmes*** (for consideration)

- Uganda 10807.0 (2009–2014)

9. ***Projects for Executive Board Approval***

a) Budget Increases to Development Activities

- Madagascar CP 10340.0

b) Protracted Relief and Recovery Operations

- Kenya 10258.3

c) Budget Increases to Protracted Relief and Recovery Operations

- Ethiopia 10665.0

10. ***Projects Approved by Correspondence*** (for information)

Protracted Relief and Recovery Operations Approved by the Executive Board by Correspondence between the First Regular Session and the Annual Session 2009

- Kenya 10666.0
- Uganda 10121.3

11. ***Reports of the Executive Director on Operational Matters*** (for information)

a) Budget Increases to Development Activities Approved by the Executive Director *(1 July–31 December 2008)*

b) Protracted Relief and Recovery Operations Approved by the Executive Director *(1 July–31 December 2008)*

- Guinea-Bissau 10609.0
- Mali 10610.0
- Nepal 10058.6
- Zambia 10594.0

c) Budget Increases to PRROs Approved by the Executive Director

d) Report on the Use of the Immediate Response Account (1 January–31 December 2008)

12. ***Organizational and Procedural Matters***

a) Collaboration on Administrative and Business Processes among FAO, IFAD and WFP (for information)

b) Biennial Programme of Work of the Executive Board (2009–2010) (for information)

13. ***Administrative and Managerial Matters***

a) Report on Post-Delivery Losses for the Period 1 January–31 December 2008 (for consideration)

b) Update on WFP Food Procurement (for information)

c) Statistical Report on WFP International Professional Staff and Higher Categories (for information)

d) Information Note on Funding of Security Management Arrangements (for information)

e) WFP Security Report (for information)

14. ***Summary of the Work of the First Regular Session of the Executive Board, 2009*** (for endorsement)

15. ***Other Business***

a) Report on the Joint Field Visit to Cambodia of the Executive Boards of UNDP/UNFPA, UNICEF and WFP, 4–13 March 2009 (for information)

b) Report on the Field Visit to Burkina Faso of the WFP Executive Board, 23–28 March 2009 (for information)

16. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 9–12 November 2009

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 14

Distribution: GENERAL
WFP/EB.2/2009/14
13 November 2009
ORIGINAL: ENGLISH

SECTION III

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Member:	**H.E. James Alexander Harvey** (United Kingdom)
Alternate:	**Ms Harriet Spanos** (United States of America)
Rapporteur:	**Ms Ileana Rivera de Angotti** (Guatemala)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2009

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as proposed.

9 November 2009

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Ileana Rivera de Angotti (Guatemala, List C) Rapporteur of the Second Regular Session of 2009.

9 November 2009

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2009/EB.2/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

9 November 2009

POLICY ISSUES

2009/EB.2/2 **WFP School Feeding Policy**

The Board approved the "WFP School Feeding Policy" (WFP/EB.2/2009/4-A) and requested:

i) the Secretariat to keep the Board informed about the proposed revisions and the progress in implementation of the policy in the course of 2010; and

ii) the Office of Evaluation to conduct a comprehensive evaluation of WFP school feeding, including early implementation of the new policy, to be presented to the First Regular Session in 2012.

11 November 2009

2009/EB.2/3 **WFP Policy on Capacity Development: An Update on Implementation**

The Board took note of "WFP Policy on Capacity Development" (WFP/EB.2/2009/4-B). The Secretariat would keep the Board informed on the progress of implementing the capacity development policy, and would share with the Board the implementation plan referred to in paragraph 54.

11 November 2009

2009/EB.2/4 **WFP Gender Policy: Corporate Action Plan (2010–2011)**

The Board took note of "WFP Gender Policy: Corporate Action Plan (2010–2011)" (WFP/EB.2/2009/4-C).

12 November 2009

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2009/EB.2/5 WFP Biennial Management Plan (2010–2011)

Having considered WFP's Biennial Management Plan budget for 2010–2011, as submitted by the Executive Director in document WFP/EB.2/2009/5-A/1 + Corr.1 the Board:

i) as allowed under Financial Regulation 2.1, **approved** an exemption from Financial Regulation 9.2 which requires that the proposed Management Plan be circulated to members of the Board not later than 60 days before the session;

ii) **took note** of the projected operational requirements of US$8.37 billion, excluding any provision for unforeseen emergencies and including direct support costs (DSC), as outlined in Section II;

iii) **took note** that the Programme Support and Administrative (PSA) budget proposal assumed a funding level of 84 percent of the programme of work;

iv) **approved** a PSA appropriation of US$476 million for the following purposes:

Programme support: regional bureaux and country offices	US$145.014 million
Programme support: Headquarters	US$118.140 million
Management and administration	US$212.848 million
Total	US$476.002 million

v) **approved** one-time supplementary PSA appropriations of up to

US$25.9 million funded from the PSA Equalization Account as outlined in Section III;

vi) **approved** expenditures of up to US$24.4 million funded from the General Fund for the United Nations Department of Safety and Security;

vii) **approved** the carry forward of US$14.5 million of the US$22.5 million approved for allocation from the General Fund at EB.2/2008 for WFP field security upgrades;

viii) **approved** an advance of US$4.5 million from the General Fund for the private-sector partnerships and fundraising strategy;

ix) **approved** an indirect support cost (ISC) recovery rate of 7.0 percent for the 2010–2011 biennium; and

x) **authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in the volume of operational requirements of more than 10 percent from levels outlined in Section II.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2009/5(A,C,F,G)/2) and the FAO Finance Committee (WFP/EB.2/2009/5(A,B,C,F,G)/3/Rev.1).

10 November 2009

2009/EB.2/6 **Appointment of Members to the Audit Committee**

The Board approved the appointment of Ms Kholeka Mzondeki, whose term would take effect immediately and run until 9 November 2012.

The Board also took note of the comments of the ACABQ

(WFP/EB.2/2009/5(A,C,F,G)/2) and the FAO Finance Committee (WFP/EB.2/2009/5(A,B,C,F,G)/3/Rev.1).

10 November 2009

EVALUATION REPORTS

2009/EB.2/7 **Summary Report of the Strategic Evaluation of WFP Contingency Planning (2002–2008)**

The Board took note of "Summary Report of the Strategic Evaluation of WFP's Contingency Planning (2002–2008)" (WFP/EB.2/2009/6-A) and the management response in WFP/EB.2/2009/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2009

ASIA REGIONAL BUREAU PORTFOLIO

2009/EB.2/8 **Summary Evaluation Report Bangladesh Country Programme 104100 (2007–2010)**

The Board took note of "Summary Evaluation Report Bangladesh Country Programme 104100 (2007–2010)" (WFP/EB.2/2009/6-B) and the management response in WFP/EB.2/2009/6-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2009

2009/EB.2/9 **Summary Evaluation Report Lao People's Democratic Republic Country Portfolio**

The Board took note of "Summary Evaluation Report Lao People's Democratic Republic Country Portfolio" (WFP/EB.2/2009/6-F) and the management response in WFP/EB.2/2009/6-F/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2009

2009/EB.2/10 **PRROs for Executive Board Approval — Myanmar 200032**

The Board approved the proposed PRRO Myanmar 200032 "Improving the Food Security, Nutrition Status and Livelihoods of Vulnerable Populations" (WFP/EB.2/2009/9/2).

10 November 2009

LATIN AMERICA AND THE CARIBBEAN REGIONAL BUREAU PORTFOLIO

2009/EB.2/11 **Draft Country Programme — Guatemala 200031 (2010–2014)**

The Board endorsed "Draft Country Programme Guatemala 200031 (2010–2014)" (WFP/EB.2/2009/7), for which the food requirement was 21,160 mt at a total cost to WFP of US$19.5 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

11 November 2009

2009/EB.2/12 **PRROs for Executive Board Approval — Haiti 108440**

The Board approved the proposed PRRO Haiti 108440 "Food Assistance for Vulnerable Groups Exposed to Recurrent Shocks" (WFP/EB.2/2009/9/1).

11 November 2009

WEST AFRICA REGIONAL BUREAU PORTFOLIO

2009/EB.2/13 **Summary Evaluation Report Côte d'Ivoire PRRO 106720**

The Board took note of "Summary Evaluation Report Côte d'Ivoire PRRO 106720" (WFP/EB.2/2009/6-C) and the management response in WFP/EB.2/2009/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 November 2009

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO

2009/EB.2/14 **Summary Evaluation Report Democratic Republic of the Congo PRRO 106080**

The Board took note of "Summary Evaluation Report Democratic Republic of the Congo PRRO 106080" (WFP/EB.2/2009/6-D) and the management response in WFP/EB.2/2009/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2009

2009/EB.2/15 **Summary Evaluation Report Malawi Country Portfolio**

The Board took note of "Summary Evaluation Report Malawi Country Portfolio" (WFP/EB.2/2009/6-E) and the management response in WFP/EB.2/2009/6-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2009

2009/EB.2/16 **Summary Evaluation Report Republic of the Congo PRRO 103121**

The Board took note of "Summary Evaluation Report Republic of the Congo PRRO 103121" (WFP/EB.2/2009/6-G) and the management response in WFP/EB.2/2009/6-G/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

12 November 2009

2009/EB.2/17 **Country Programmes — Uganda 108070 (2009–2014)**

The Board approved on a no-objection basis country programme Uganda 108070 (2009–2014) (WFP/EB.2/2009/8) for which the food requirement is 79,552 mt at a total cost to WFP of US$158.4 million and requested a progress report at the end of 2011.

12 November 2009

REPORTS OF THE EXECUTIVE DIRECTOR ON OPERATIONAL MATTERS

2009/EB.2/18 **Budget Increases to Development Activities and PRROs Approved by the Executive Director (1 January–30 June 2009)**

The Board took note of "Budget Increases to Development Activities Approved by the Executive Director (1 January–30 June 2009)" (WFP/EB.2/2009/10-B) and "Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2009)" (WFP/EB.2/2009/10-D).

10 November 2009

ORGANIZATIONAL AND PROCEDURAL MATTERS

2009/EB.2/19 **Biennial Programme of Work of the Executive Board (2010–2011)**

The Board approved the "Biennial Programme of Work of the Executive Board (2010–2011)" (WFP/EB.2/2009/11-A) as proposed by the Bureau and the Secretariat, and requested the Secretariat to present the Nutrition Improvement Strategy at its First Regular Session in 2010.

11 November 2009

2009/EB.2/20 **Directions for Collaboration among the Rome-Based Agencies**

The Board took note of the information provided in "Directions for Collaboration among the Rome-Based Agencies" (WFP/EB.2/2009/11-C) and encouraged WFP to continue to enhance its cooperation with FAO and IFAD based on the four-pillar framework, focusing on the five key areas for future collaboration as outlined in the document.

The Board welcomed the meeting on 4 November 2009 among the senior managers of FAO, IFAD and WFP, led by the three heads of agencies.

The Board took note of the revitalization of the Committee on World Food Security (CFS) and requested a strong, active participation of WFP in its work, including the Joint Secretariat and the Advisory Group, with a view to improving coordination and joint action for food security and nutrition. The Board further welcomed the unity demonstrated by the three heads of Rome-based agencies at the last session of the CFS, when they were seated together at the podium and took the floor during the opening ceremony.

The Board looked forward to witnessing the same level of unity during the coming World Summit on Food Security.

11 November 2009

2009/EB.2/21 **Extension of the WFP Strategic Plan: Amendment to General Rule VI.1**

The Board approved the amendment of General Rule VI.1 as follows:

"General Rule VI.1: Strategic Plan

The Executive Director shall submit every four years to the Annual Session of the Board a Strategic Plan that will cover the following four years, with a

mid-term review as necessary. The Strategic Plan will highlight WFP strategic objectives and their implications for the proposed programme of work."

10 November 2009

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2009/EB.2/22 **Summary of the Work of the Annual Session of the Executive Board, 2009**

The Board endorsed the document "Draft Summary of the Work of the Annual Session of the Executive Board, 2009", the final version of which would be embodied in the document WFP/EB.A/2009/17.

12 November 2009

OTHER BUSINESS

2009/EB.2/23 **Briefing on the Board President's Visit to Tajikistan and Kyrgyzstan**

Noting the significance of WFP's activities in Tajikistan, the Board approved the preparation by the Secretariat of a PRRO and a development project for the country, following consultations with the Government, to be submitted to the Annual Session in 2010.

11 November 2009

AGENDA

1. ***Adoption of the Agenda*** (for approval)

2. ***Appointment of the Rapporteur***

3. ***Opening Remarks by the Executive Director***

4. ***Policy Issues***

   a) WFP School Feeding Policy (for consideration)

   b) WFP Policy on Capacity Development: An Update on Implementation (for consideration)

   c) WFP Gender Policy: Corporate Action Plan (2010–2011) (for information)

   d) Update of Consolidated Framework of WFP Policies (for information)

   e) Update on WFP's Response to HIV and AIDS (for information)

5. ***Resource, Financial and Budgetary Matters***

   a) WFP Biennial Management Plan (2010–2011) (for approval)

   b) Update on the Financial Framework Review (for information)

   c) Appointment of Members to the Audit Committee (for approval)

   d) Report on the IPSAS Dividend and the Use of Financial and Management Information: Report by the External Auditor and WFP Management Response (for consideration) — ***withdrawn***

   e) Process for the Selection and Appointment of the External Auditor for the Term from 1 July 2010 to 30 June 2016 (for information)

f) WFP Investment Policy and Guidelines (for information)

g) Update on the WINGS II Project (for information)

6. ***Evaluation Reports*** (for consideration)

a) Summary Report of the Strategic Evaluation of WFP Contingency Planning (2002–2008) and Management Response

b) Summary Evaluation Report Bangladesh CP 104100 (2007–2010) and Management Response

c) Summary Evaluation Report Côte d'Ivoire PRRO 106720 and Management Response

d) Summary Evaluation Report Democratic Republic of the Congo PRRO 106080 and Management Response

e) Summary Evaluation Report Malawi Country Portfolio and Management Response

f) Summary Evaluation Report Lao People's Democratic Republic Country Portfolio and Management Response

g) Summary Evaluation Report Republic of the Congo PRRO 103121 and Management Response

Operational Matters

7. ***Draft Country Programmes*** (for consideration)

- Guatemala 200031 (2010–2014)

8. ***Country Programmes*** (for approval)

- Uganda 108070 (2009–2014)

9. ***Projects for Executive Board Approval*** (for approval)

Protracted relief and recovery operations

- Haiti 108440

- Myanmar 200032
- Tajikistan 200025 — ***withdrawn***

10. ***Reports of the Executive Director on Operational Matters*** (for information)

a) Development Activities Approved by the Executive Director

(1 January–30 June 2009)

- Uganda 107920

b) Budget Increases to Development Activities Approved by the Executive Director

(1 January–30 June 2009)

c) Protracted Relief and Recovery Operations Approved by the Executive Director

(1 January–30 June 2009)

- Bangladesh 100454
- Bolivia 108360
- Georgia 107870
- Islamic Republic of Iran 102131
- Liberia 108210

d) Budget Increases to PRROs Approved by the Executive Director

(1 January–30 June 2009)

e) Emergency Operations Approved by the Executive Director or by the

Executive Director and the Director-General of FAO (1 January–30 June 2009)

11. ***Organizational and Procedural Matters***

a) Biennial Programme of Work of the Executive Board (2010–2011) (for approval)

b) Extension of the WFP Strategic Plan: Amendment to General Rule VI.1 (for approval)

c) Directions for Collaboration among the Rome-based Agencies

(for consideration)

12. ***Summary of the Work of the Annual Session of the Executive Board, 2009***

13. ***Other Business***

- Oral briefing on the Board President's visit to Tajikistan and Kyrgyzstan
- Revised fee for the External Auditor for the biennium 2008-2009

14. ***Verification of Adopted Decisions and Recommendations***

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